COUNTY OF SAN DIEGO BOULEVARD PLANNING GROUP ***FINAL MEETING AGENDA***

DATE &TIME: 7:00 PM, Thursday, March 6, 2014

MEETING LOCATION: Boulevard Fire Training Room, 39919 Ribbonwood Rd, Boulevard CA 91905 (modular behind station on the right)

A. ROLL CALL (Determination of quorum): 1) Robert Maupin; 2) VACANT 3) Chris Noland; 4) Donna Tisdale; 5) Michele Strand; 6) Paula Byrd; 7) Jeffrey McKernan: Seat 2 is open for application to registered voters living within the Boulevard Planning Area; Contact the Chair for applications.

B. PLEDGE OF ALLEGIANCE: (please silence cell phones)

C. APPROVE MINUTES FOR FEBRUARY 6TH MEETING:

<u>D. PUBLIC COMMUNICATION:</u> Opportunity for public comment on any subject matter within the Group's jurisdiction that is not on the posted agenda. No action can be taken on non-agenda items.

E. ACTION ITEMS:

- 1. INITIAL STUDY & REQUEST FOR ENVIRONMENTAL IMPACT REPORT (EIR) FOR ROUGH ACRES RANCH CAMPGROUND/CONFERENCE CENTER MUP: PDS2012-3300-12-021 (MUP): 2750 MCCAIN VALLEY ROAD: 753 ACRES ZONED RL80/A72: Owner: Rough Acres Foundation / Jeff Hamann: Multiple large projects utilizing local groundwater sources, groundwater dependent habitat, fire, noise, biological, cultural resources, and other "Potentially Significant Impacts" or Potentially Significant Unless Mitigation Incorporated" will be discussed and analyzed in the EIR. Should the Group submit comments on any errors or omissions in the Initial Study? Project manager contact: Jim Bennett; jim.bennett@sdcounty.ca.gov; (858) 694-8846.
- 2. 45' FAUX WATER TOWER WIRELESS COMMUNICATIONS FACLITY; MAJOR USE PERMIT APPLICATION # PDS2014-MUP-14-005 (MUP14-005) PROPOSED BY SITEMASTER, INC FOR 6549 OLD HWY 80: APN 609-040-09 is a 10 acre parcel, with existing fiber optic facility, located west of the Golden Acorn Casino and Church Road, south of Old Hwy 80, and adjacent to existing homes. The proposed 45 foot tall faux tower will be color coated steel with RF transparent material tank with weathered wood appearance; 9 Verizon microwave antennas (2 total) concealed inside structure; Verizon wireless 20kVA fixed emergency diesel generator; 6' chain link fence topped with 3 strands of barbed wire. County Project Manager: Marisa Smith: marisa.smith@sdcounty.ca.gov; 858-694-2621
- 3. <u>BOULEVARD FIRE STATION SITE PLAN PDS2014-stp-14-003:</u> Review and respond to changes from original site plan. Project Manager: Don Kraft: don.kraft@sdcounty.ca.gov, 848-694-3856.
- 4. **RESIDENT REQUEST FOR POSTED SPEED LIMITS ON RIBBONWOOD ROAD:** A request has been made for posted speed limits for passenger vehicles and commercial trucks in advance of pending heavy traffic related to Tule Wind, Rugged Solar, and Rough Acres Ranch campground.
- 5. <u>DEPT OF PUBLIC WORKS REQUEST FOR HELP TO IDENTIFY PRIORITY ROADWAY MAINTENANCE AND CAPITAL IMPROVEMENT PROJECTS IN THE BOULEVARD PLANNING AREA:</u> County contact: Frank Arebalo: <u>frank.arebalo@sdcounty.ca.gov</u>; 858-694-3889
- 6. **PRIORITIZE UPDATED BOULEVARD NEEDS/MITIGATION LIST:** prioritize updated list (approved 2-6-14) to better address potential Soitec Solar project impacts and mitigation.
- 7. <u>APPLICATION FOR APPOINTMENT TO SEAT #2 FROM EARL GOODNIGHT:</u> Earl Goodnight will make a statement and answer questions regarding his application and his qualifications, prior to a group vote.
- **F. GROUP BUSINESS:** Announcements; correspondence; discussion items; project updates
 - 1. REVITALIZATION REPORT:
 - 2. **FIRE SAFE COUNCIL REPORT:**
 - 3. COMMENT PERIOD EXTENDED: SOITEC SOLAR PROJECTS (PDS2012-3910-120005): DRAFT PROGROMMATIC ENVIRONMENTAL IMPACT (DPEIR) REPORT FOR FOUR BOULEVARD PROJECTS WITH 7,409-8,415 CPV SOLAR

- TRACKERS @ 1,200 SQ FT EACH: Public comment period extended to 4PM on Monday March 3rdth. The Soitec Solar Development EIR includes two projects (80MW Rugged Solar and 60MW Tierra Del Sol Solar) which have been evaluated at the project level and two projects (22MW LanEast and 6.5MW LanWest) that have been evaluated at a program level due to lack of sufficient information. County project manager: Ashley Gungle: 858-495-5375; Ashley.gungle@sdcounty.ca.gov; Soitec DPEIR documents are posted at this link: http://www.sdcounty.ca.gov/pds/ceqa/Soitec-Solar-EIR.html
- 4. REPORT ON FEBRUARY 19TH SUPPLEMENTAL SCOPING HEARING IN ALPINE FOR SDG&E MASTER SPECIAL USE PERMIT FOR CLEVELAND NATIONAL FOREST AND CPUC PERMIT TO CONSTRUCT APPLICATIONS: A supplemental scoping meeting will be held February 19th in the at Alpine Community Center (Oak Room), 1830 Alpine Blvd from 5:00 to 7:00 pm. Supplemental scoping comments are due March 7, 2014, send to: cnfmsup@dudek.com . The MSUP documents are posted here: http://www.cpuc.ca.gov/environment/info/dudek/CNF/CNF.htm . The project route map is posted here: http://www.cpuc.ca.gov/environment/info/dudek/CNF/ProjectLocationMap.pdf.
- 5. ROUGH ACRES RANCH ROAD MAJOR GRADING PERMIT: PDS2011-2700-15622: APPLICANT GREGG HAMANN: New private connector road proposed between Ribbonwood Road and McCain Valley Road to serve as access for Iberdrola's Tule Wind, proposed Rough Acres Campground & Conference Center, and potentially for Rugged Solar. Project Manager: Kenneth.Brazell@sdcounty.ca.gov; 858-694-2728 ph; 858-694-8928 fax.
- 6. SDG&E'S ECO SUBSTATION, BOULEVARD SUBSTATION & TRANSMISSION LINE CONSTRUCTION UPDATES: Construction is ongoing between In-Ko-Pah, Jacumba and Boulevard. CPUC project manager: Eric Chiang; eric.chiang@cpuc.ca.gov; 415-703-1956; Project map: http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/ProjectLocationMap_Updated.pdf Mitigation, monitoring, and modification reports are posted here: http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/MMCRP.htm
- 7. <u>IBERDROLA'S 200 MW TULE WIND:</u> Federal Court hearing rescheduled to <u>March 3rd @9:30 Room 4A US District Court San Diego</u> on the legal challenge to the BLM approved 2012 Record of Decision. The County approved the Major Use Permit in May 2012. Tule Wind Map: http://tulewindeccmp.com/Figure2-ProjectLocation.pdf.
- 8. <u>TULE WIND PHASE II</u>: December 16th, the Assistant Secretary of the Interior for Indian Affairs approved the Record of Decision for Tule Wind Phase II for up to 20 industrial wind turbines on Ewiiaapaayp tribal lands. The press release states that the applicant (Iberdrola) will apply for an eagle take permit for Golden Eagles: http://www.bia.gov/cs/groups/public/documents/text/idc1-024577.pdf
- 9. WIND ENERGY ORDINANCE & PLAN AMENDMENT WERE APPROVED IN MAY 2012 AND A CEQA SUIT WAS FILED IN JUNE. Superior Court hearing with Judge Timothy Taylor on April 25 at 1:30 in Department C-72 in San Diego Superior Court at 220 West Broadway San Diego. The CEQA suit is posted here:

 http://www.sandiegoreader.com/documents/2013/jun/18/lawsuit-over-wind-turbines-backcountry/. Documents & maps:
 http://www.sdcounty.ca.gov/pds/advance/POD10007FEIR.html .
- 10. INFIGEN'S 30 MW FOX ACRES SOLAR (PDS2013-MPA-12-012): Major pre-application meeting was held with County staff. No MUP application has yet been filed. East of intersection of Hwy 94 and Tierra Del Sol Road: APN'S: 610-062-20, 21,46,47,48, 612-040-03, 53, 57, 59 & 612-041-01; Property owners: Robert & Mele Fox, 38951 Hwy 94.
- 11. <u>CHAPMAN RANCH SOLAR PROJECT:</u> Solar Electric Solutions LLC has confirmed that they are studying a 50 acre solar project planned on 132.94 acres (APN 612-030-15) known as Chapman Ranch located at McCain Valley Road and Rocky Knoll Road north of I-8: Company website: http://www.solarelectricsolutions.com/
- 12. <u>SEMPRA'S CROSS-BORDER TRANSMISSION LINE WILL CONNECT THEIR ENERGIA SIERRA JUAREZ WIND PROJECT WITH SDG&E'S ECO-SUBSTATION:</u> Vestas 3.3MW turbines purchased. Import capacity of 1,250 MW. Approved by the CPUC, BLM and DOE. Federal decision pending on legal challenge filed by non-profit groups: http://esiprojecteis.org/.
- G. ADJOURNMENT/NEXT REGULAR MEETING SET FOR APRIL 3, 2014 at Boulevard Fire Training Room:

For More information contact Donna Tisdale, Chair at 619-766-4170 or tisdale.donna@gmail.com